

83 - 876

Office - Supreme Court, U.S.

FILED

NOV 28 1983

NO.

ALEXANDER L. STEVENS,

CLERK

---

in the  
**Supreme Court**  
of the  
**United States**

---

RAUL FREIRE,  
ANTONIO MARIA RUBIO,  
JORGE MASTRAPA,  
HECTOR GUILLERMO PUPO,  
*Petitioners,*

vs.

UNITED STATES OF AMERICA,  
*Respondent.*

---

**PETITION FOR WRIT OF CERTIORARI  
TO THE COURT OF APPEALS FOR THE  
ELEVENTH CIRCUIT**

---

PAUL MORRIS  
2000 S. Dixie Hwy., Suite 212  
Miami, Florida 33133  
(305) 858-8820

WILLIAM A. CLAY  
1395 Coral Way  
Miami, Florida 33145  
(305) 856-1411

Counsel for Petitioners

## QUESTIONS PRESENTED

### I.

WHETHER THE DECISION OF THE COURT OF APPEALS FOR THE ELEVENTH CIRCUIT CONFLICTS WITH *STEAGALD v. UNITED STATES*, 451 U.S. 204 (1981), *UNITED STATES v. RICHARDS*, 646 F.2d 962 (5th Cir. 1981), *UNITED STATES v. HICKS*, 624 F.2d 32 (5th Cir. 1981), BY ALLOWING AN APPELLANT TO PREVAIL ON A FOURTH AMENDMENT ISSUE RAISED ON APPEAL FOR THE FIRST TIME WHICH WAS NOT FUNDAMENTAL ERROR.

(IN THE CASE AT BAR, THE RESPONDENT APPEALED AN ORDER OF SUPPRESSION GRANTED BECAUSE THE RESPONDENT HAD FAILED TO MEET ITS BURDEN OF PROVING THAT THE CHALLENGED WARRANTLESS SEARCH AND SEIZURE WAS JUSTIFIED BY AN EXCEPTION TO THE WARRANT REQUIREMENT. FOR THE FIRST TIME ON APPEAL, THE RESPONDENT ARGUED THAT THE WARRANTLESS SEARCH AND SEIZURE WERE JUSTIFIED BY THE "AUTOMOBILE EXCEPTION" TO THE WARRANT REQUIREMENT.)

### II.

WHETHER THE DECISION OF THE COURT OF APPEALS IS IN CONFLICT WITH *COOLIDGE v. NEW HAMPSHIRE*, 403 U.S. 443 (1971).

### III.

WHETHER THE DECISION IN *UNITED STATES v. ROSS* 456 U.S. 798 (1982) IS RETROACTIVE.

## TABLE OF CONTENTS AND AUTHORITIES

	Page
Question Presented .....	i
Table of Contents .....	ii
Table of Authorities .....	iii
Judgment and Opinion of the Court Below .....	1
Statement on Jurisdiction .....	1
Constitutional Provisions Involved .....	1
Statement of the Case .....	2
Reasons for Granting the Writ .....	4
Conclusion .....	9
Appendix .....	App. 1 - 18

## TABLE OF AUTHORITIES

<i>Coolidge v. New Hampshire</i>	
403 U.S. 443, 91 S.Ct. 2022,	
20 L.Ed.2d 564 (1971) .....	7,8
<i>Jones v. United States,</i>	
362 U.S. 257, 80 S.Ct. 725,	
4 L.Ed.2d 697 (1960) .....	5
<i>Rakas v. Illinois,</i>	
439 U.S. 128, 99 S.Ct. 421,	
58 L.Ed.2d 387 (1978) .....	5
<i>Steagald v. United States,</i>	
451 U.S. 204 (1981) .....	4,6
<i>United States v. Hicks,</i>	
624 F.2d 32 (5th Cir. 1981) .....	6
<i>United States v. Ochs.,</i>	
595 F.2d 1247 (2d Cir.), <u>cert. denied</u> ,	
444 U.S. 955 (1979) .....	7,8
<i>United States v. Richards,</i>	
646 F.2d 962 (5th Cir.),	
<u>cert. denied</u> , 454 U.S. 1097 (1981) .....	6
<i>United States v. Ross,</i>	
456 U.S. 798, 102 S.Ct. 2157,	
72 L.Ed.2d 572 (1982) .....	5,6,8
<i>United States v. Salvucci,</i>	
448 U.S. 83 (1980) .....	4

## **JUDGMENT AND OPINION OF THE COURT BELOW**

On August 1, 1983, the United States Court of Appeals for the Eleventh Circuit filed an opinion reversing and remanding the order of suppression entered by the federal district court. (App. 1-16). On September 28, 1983, the Eleventh Circuit denied the Petitioners' Petition for Rehearing and Suggestion for Rehearing en banc. (App. 17-18).

## **JURISDICTION OF THIS COURT**

This Petition is filed within sixty days of the Court of Appeals' denial of the Petitioners' petition for rehearing on September 28, 1983.

The jurisdiction of this Court is invoked pursuant to Title 28, U.S.C. § 1254(1) and Rules 17 through 23 of this Court's rules.

## **CONSTITUTIONAL PROVISIONS INVOLVED**

Fourth Amendment to the Constitution of the United States.

## STATEMENT OF THE CASE

During a routine cargo inspection at Miami International Airport, customs inspectors discovered cocaine secreted in a shipment of furniture. Customs and D.E.A. agents placed the shipment under surveillance and followed a moving van which picked it up. A car driven by Petitioner Rubio with Petitioner Pupo as a passenger was observed near the warehouse area to where the van proceeded.

Another van, driven by Petitioner Mastrapa with Petitioner Freire as a passenger, arrived at the other end of the warehouse shortly thereafter. The furniture was loaded into the second van, which left with the car. As the van and car approached a tollbooth on the Florida Turnpike, the car sped alongside the van, and the occupants conversed. After the agents suspected that the vehicles were undertaking countersurveillance tactics, both were stopped. The van was searched and the furniture with the cocaine and a handgun were seized.

Meanwhile, other agents who had stopped the car noticed a folded dollar bill at Pupo's feet as he exited. Their suspicions were aroused because the ground was wet from rain and the bill was dry. The bill was seized and found to contain cocaine. The agents searched the car for cocaine. A second bill with cocaine was found in the ashtray. The agents asked if there were weapons, and Pupo responded in the negative. The agents opened the trunk and seized to closed, unlocked briefcases, which were taken unopened two DEA headquarters.

While being transported, Pupo told the agents that there was a gun in his briefcase. The briefcases were opened at headquarters and Pupo's briefcase contained a gun, a legal pad with handwritten notations, and other documents. Freire's briefcase was found to contain Freire's identification papers. No drugs were found in either briefcase.

The four Petitioners were indicted for importing cocaine, conspiracy to import cocaine, conspiracy to possess cocaine with intent to distribute, and use of a firearm during the commission of a felony. Pupo and Rubio were charged with the additional offenses of possession of less than one gram of cocaine.

The Petitioners sought suppression of the fruits of the warrantless seizures. The Respondent-government, at the suppression hearing before the magistrate, and in its objections to the magistrate's recommendation of suppression of only the evidence seized from the briefcases, did not seek to prove that the automobile exception to the warrant requirement justified the searches and seizures. Rather, the Respondent argued that: Freire did not possess standing to challenge the search of his briefcase which had been entrusted to Pupo; Pupo consented to the search of his briefcase by indicating that it contained a weapon; the searches and seizures of the briefcases were incident to lawful arrests.

The magistrate and district judge rejected the Respondent's arguments and suppression of the contents of the briefcases was ordered. The Petitioners' requests for suppression of all other evidence were denied.

On appeal for the first time, the Respondent urged that the automobile exception warranted reversal. The Petitioners argued that the issue had been waived as never having been presented or argued below before the magistrate or the district judge. The Eleventh Circuit Court of Appeals reached the merits of the new argument by the following reasoning:

Appellees correctly note that the automobile exception was not an issue in this case until *United States v. Ross*, 456 U.S. 798, 102 S.Ct. 2157, 72 L.Ed.2d 572 (1982), was decided on June 1, 1982, while this case was in the briefing stage on appeal. We reach the application of *Ross* to this case, despite the Government's failure to argue the automobile exception below, because the factual record necessary for resolution of the motion to suppress has been developed fully, and because scarce judicial resources would be wasted if we remanded the issue to the lower court for decision. Thus, we now turn to the Supreme Court's decision in *Ross*.

(App. 13 ).

The Eleventh Circuit went on to hold *Ross* retroactive, and reversed on the basis of the automobile exception, not addressing the Petitioners' contention that there was no basis established by the Respondent for the warrantless seizure of the personal documents found in the briefcases which were incorrectly suspected of containing cocaine.

### REASONS FOR GRANTING THE WRIT

In *Steagald v. United States*, 451 U.S. 204 (1981), the government, for the first time and in this Court, argued that the petitioner lacked an expectation of privacy sufficient to prevail on his fourth amendment claim. The majority opinion held that the government lost its right to challenge standing by raising it at such a late date. The government asserted that it was unable to raise the issue in the lower courts because the lower courts had acted before the decision had been rendered in *United States v. Salvucci*, 448 U.S. 83 (1980). This Court rejected this argument as follows:

We do not find this justification to be compelling. Under the "automatic standing" rule of *Jones v. United States*, 362 U.S. 257, 80 S.Ct. 725, 4 L.Ed.2d 697 (1960), any person charged with a possessory offense could challenge the search in which the incriminating evidence was obtained. *Salvucci* overruled *Jones* and instead limited such Fourth Amendment claims to those persons who had a reasonable expectation of privacy in the area or object of the search. Although *Salvucci* thus altered Fourth Amendment jurisprudence to some extent, the rationale of that decision was in large part simply an extension of this Court's earlier reasoning in *Rakas v. Illinois*, 439 U.S. 128, 99 S.Ct. 421, 58 L.Ed.2d 387 (1978).

*Steagald, supra*, 451 U.S. at 211 n.5, 101 S.Ct. at 1647.

In the case at bar, the Eleventh Circuit's excusal of the failure of the Respondent to have argued the automobile exception in the trial court is even less excusable. The issue of standing waived by the government in *Steagald* is ordinarily cognizable for the first time in the Court of Appeals. (Accordingly, in the continuation of the footnote quoted above, *Steagald* noted that the government did not even raise the standing issue in the Court of Appeals.) But here, the issue of a specific exception to the warrant requirement was not argued below and was not cognizable for the first time on appeal. Additionally, the Respondent cannot claim that the intervening case of *United States v. Ross, supra*, prevented it from raising the automobile exception below because, as the Respondent successfully argued regarding retroactivity of *Ross* and as the Eleventh Circuit agreed:

Appellees argue that *Ross* should not be applied retroactively to the facts of this case because, in their opinion, it represents a substantial break in fourth amendment law. This argument is foreclosed by the language of *Ross* itself:

Moreover, it is clear that no legitimate reliance interest can be frustrated by our decision today. Of greatest importance, we are convinced that the rule we apply in this case is faithful to the interpretation of the Fourth Amendment that the Court has followed with substantial consistency throughout our history.

*Ross*, 456 U.S. at 824, 102 S.Ct. at 2172, 72 L.Ed.2d at 593.

(App.15). Thus, as the Respondent argued and the Eleventh Circuit concurred, *Ross* came as no surprise, and the Respondent cannot be excused for its failure to have argued the automobile exception to the magistrate *and* to the district judge, just as the Respondent was not excused in *Steagald* from its failure to have argued below the issue of standing.

*United States v. Richards*, 646 F.2d 962, 963 (5th Cir.), *cert. denied*, 454 U.S. 1097, 102 S.Ct. 669, 70 L.Ed.2d 638 (1981), and *United States v. Hicks*, 624 F.2d 32, 34 (5th Cir. 1981), are similarly in conflict with the decision of the Eleventh Circuit, thereby warranting certiorari review by this Court.

The new exception to preservation carved by the Eleventh Circuit is without any cited supporting authority, and seemingly would apply to every litigant where the factual record has been "fully developed" and where "scarce judicial resources would be wasted if we remanded" to the lower court. (App. 13). It is the party who "sandbags" a trial court by raising an issue for the first time on appeal, here the Respondent, who wastes scarce judicial resources by not affording a fair opportunity to the lower court to resolve an issue that might render unnecessary an appeal.

Further, allowing a party to raise an issue for the first time encourages "sandbagging" and the appellate litigation which inevitably follows. The Eleventh Circuit presumably concluded that remand (a waste of judicial resources) was the only alternative to considering the automobile exception for the first time on appeal. The Eleventh Circuit was mistaken. The correct remedy is affirmance for two reasons: on the basis of waiver for failure to have preserved the error, and to discourage litigants from unfairly seeking reversal on issues not litigated or fairly presented below.

This Court is urged to correct this dangerous precedent in favor of the sound decisions cited for conflict.

## II.

This Court first recognized the plain view exception in *Coolidge v. New Hampshire*, 403 U.S. 443, 91 S.Ct. 2022, 20 L.Ed.2d 564 (1971). The Court stated that three conditions must be satisfied before an item not specified in a warrant could be seized under this exception. First, the searching agents must lawfully be in a position to view the disputed evidence. Second, the searching agents must inadvertently discover the disputed evidence. Third, the incriminating nature of the disputed evidence must be immediately apparent on its face.

In a search of documents incident to an arrest, the Second Circuit wrote that "some perusal, generally fairly brief, was necessary in order for police to perceive the relevance of the documents to the crime." *United States v. Ochs*, 595 F.2d 1247, 1258 (2d Cir.), cert. denied, 444 U.S. 955, 100 S.Ct. 435, 62 L.Ed.2d 328 (1979).

In the case at bar, the government agents searched briefcases for cocaine and a gun. The gun was found, but there was no cocaine. Instead, the agents seized personal documents never shown by the Respondent to have any "immediately apparent" connection to the crimes being investigated.

Assuming, *arguendo*, that the search and seizure of the briefcases can be justified pursuant to a valid exception to the warrant requirement, the panel decision is in conflict with *Coolidge* and *Ochs* because there was no showing that the documents were incriminating. The burden, of course, was upon the government to prove that the warrantless seizure was valid, and the only apparent exception which might arguably apply is the plain view exception. The Eleventh Circuit failed to hold the Respondent to the prerequisites of *Coolidge* and *Ochs*, and should therefore be reviewed.

### III.

The Eleventh Circuit held retroactive this Court's decision in *United States v. Ross, supra*. This significant constitutional determination should be left to this Court for the guidance of the judiciary throughout the nation.

## **CONCLUSION**

The Petitioners, Raul Freire, Antonio Maria Rubio, Jorge Mastrapa, and Hector Guillermo Pupo, request that certiorari be granted and the order of suppression of the trial court be approved.

Respectfully submitted,

PAUL MORRIS, ESQ.  
2000 S. Dixie Hwy., Suite 212  
Miami, Florida 33133  
(305) 858-8820

and

WILLIAM A. CLAY, ESQ.  
1395 Coral Way  
Miami, Florida 33145  
(305) 856-1411

Counsel for Raul Freire,  
Antonio Maria Rubio,  
Jorge Mastrapa, and  
Hector Guillermo Pupo

# Appendix

**UNITED STATES of America,  
Plaintiff-Appellant,**

**v.**

**Raul FREIRE, Antonio Maria Rubio,  
Jorge Mastrapa, and Hector Guillermo  
Pupo, Defendants-Appellees.**

**No. 82-5314.**

**United States Court of Appeals,  
Eleventh Circuit.**

**Aug. 1, 1983**

Appeal from the United States District Court for the  
Southern District of Florida.

Before KRAVITCH and JOHNSON, Circuit Judges, and  
LYNNE\*, District Judge.

KRAVITCH, Circuit Judge:

This case presents the question whether the recent Supreme Court holding in *United States v. Ross*, 456 U.S. 798, 102 S.Ct. 2157, 72 L.Ed.2d 572 (1982), applies retroactively. We determine that it does. Hence we reverse the district court's order suppressing the evidence seized from appellees' briefcases and remand the case for trial.

# I

While performing a routine cargo inspection at Miami International Airport on December 15, 1981, customs inspectors discovered approximately four kilograms of cocaine secreted in a shipment of furniture from Santa Cruz, Bolivia. Customs officials and Drug Enforcement Administration (DEA) agents placed the furniture under continuous surveillance. They observed a moving van pick up the furniture and proceed to a warehouse, and a blue Mercedes, driven by defendant Rubio with defendant Pupo as a passenger, scouting the adjacent area. Pupo appeared to be talking into a mobile telephone.

Shortly thereafter, another van, driven by defendant Mastrapa with defendant Freire as a passenger, arrived at the opposite end of the warehouse. Agents watched as the furniture was unloaded from the first van, carried through the warehouse, and loaded into the second van. The Mercedes and the second van then left the warehouse, and the agents followed.

As the two vehicles under surveillance approached a toll booth on the Florida Turnpike, the Mercedes sped alongside the van, and the occupants engaged in conversation. After it became apparent to the agents that the vehicles were undertaking countersurveillance tactics, both were stopped.

A search of the van revealed the furniture containing the cocaine and a Browning .380mm semi-automatic handgun that was found in the glove compartment. Mastrapa and Freire were arrested and taken into custody.

Meanwhile, other agents had stopped the Mercedes. As defendant Pupo exited the passenger's side, the agents noticed a folded, dry dollar bill at Pupo's feet. This aroused their suspicion because it had been raining, and the ground was wet. The folded dollar bill contained cocaine. Presented with this contraband, the agents searched the passenger compartment of the car for other drugs. A second folded bill containing cocaine was found in the ashtray. The defendants were asked if they had any weapons, and Pupo responded they did not. The agents then opened and searched the trunk of the car where they found two closed, but unlocked briefcases.<sup>1</sup>

These were not opened at the scene of the arrest, but were taken to DEA headquarters. While being driven to the Miami DEA District Office, Pupo recanted his earlier statement that he had no weapons, and told the agents there was a gun in his briefcase. Upon opening the two attaches at DEA headquarters, the agents discovered that Pupo's briefcase contained a handgun, a legal pad with handwritten notations, and other documents. The other briefcase, which belonged to Freire, contained Freire's identification papers.

<sup>1</sup>. At the hearing on defendants' motion to suppress, the magistrate found that the briefcases were in the passenger compartment of the car, but the district court rejected that finding, and determined that they were found in the trunk. Our resolution of this case renders it unnecessary to determine the location of the briefcases, but we will adhere to the district judge's findings that the agents seized them from the trunk.

The four appellees were indicted for intentionally importing cocaine, in violation of 21 U.S.C. §§ 952(a), 960(a)(1), and 18 U.S.C. § 2, conspiracy to import cocaine, in violation of 21 U.S.C. § 963, conspiracy to possess cocaine with the intent to distribute, in violation of 21 U.S.C. § 846, possession with intent to distribute, in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, and use of a firearm during the commission of a felony, in violation of 18 U.S.C. §§ 924(c)(1) and (2). Additionally, Pupo and Rubio were indicted for possession of less than one gram of cocaine, in violation of 21 U.S.C. § 844(a) and 18 U.S.C. § 2.

The defendants filed a joint motion to suppress the evidence garnered through the warrantless searches of the van, the Mercedes, and the two briefcases. The magistrate recommended that most of the evidence be admitted, but that the evidence seized from the briefcases be suppressed.

Both parties sought review of the recommendation, and the district court, relying on the testimony presented during the suppression hearing, adopted the magistrate's oral recommendations. Pursuant to 18 U.S.C. § 3731, the Government appeals that decisions.

Before addressing the retroactivity of *Ross*, we first must resolve whether Freire's fourth amendment rights were implicated by the search of the briefcase.

## II

Freire was a passenger in the van, and consequently, had neither actual nor constructive possession of his briefcase at the time it was seized. He did not testify at the suppression hearing, but Pupo, the passenger in the Mercedes, testified that on the morning of their arrest, Freire had given him his briefcase for safekeeping during the day. Although no specific instructions were given, Pupo stated that he was expected to respect Freire's privacy. The Government did not seriously dispute that Freire was the owner of the briefcase. Based upon Pupo's testimony, the magistrate found that Freire's fourth amendment interests were implicated. The district judge, upon a review of the record, agreed.

[1] A criminal defendant's right to challenge a search and/or seizure as being violative of the fourth amendment<sup>2</sup> is premised upon the existence of a legitimate expectation of privacy in the invaded place. *Rakas v. Illinois*, 439 U.S. 128, 142-43, 99 S.Ct. 421, 430, 58 L.Ed.2d 387, 400-02 (1978). The burden of persuasion on this issue is placed squarely on the movant. *Id.* at 130 n. 1, 99 S.Ct. at 424 n. 1, 58 L.Ed.2d at 393 n. 1; *United States v. Torres*, 703 F.2d 1267, 1271 (11th Cir. 1983).

2. The fourth amendment to the Constitution of the United States provides:

The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

U.S. Const. amend. IV.

The Government argues that Freire failed to shoulder his burden: he did not testify; no evidence was presented regarding his intent to exercise control over the briefcase; Pupo was given no instructions concerning Freire's privacy; and the briefcase was out of Freire's possession and control for over eight hours. The magistrate and district judge were unimpressed by these arguments, and so are we.

[2] A briefcase is often the repository for more than business documents. Rather, it is the extension of one's own clothing because it serves as a larger "pocket" in which such items as wallets and credit cards, address books, personal calendar/diaries, correspondence, and reading glasses often are carried. Few places outside one's home justify a greater expectation of privacy than does the briefcase. *See generally United States v. Chadwick*, 433 U.S. 1, 13, 97 S.Ct. 2476, 2484, 53 L.Ed.2d 538 (1977).

The Government does not contend on appeal that this is not so. Instead, it focuses on Freire's alleged failure to demonstrate *his* expectation of privacy in the briefcase.

[3,4] Mere ownership is not the talisman for fourth amendment jurisprudence. So teaches *Rakas*. It is, nevertheless, a bright star by which courts are guided when the place invaded enjoys universal acceptance as a haven of privacy, such as one's home. That Freire did not take the stand himself is not fatal to his privacy claim. Pupo's testimony that the briefcase was Freire's and that Freire had entrusted it to Pupo for safekeeping was uncontroverted. Thus, Freire shouldered his burden of establishing his continuing privacy interest in the briefcase. Moreover, the Government did not show that Freire had abandoned it either purposely or through neglect or had otherwise abrogated his expectation of privacy. Hence, Freire's privacy interest remained intact. The district court correctly determined that Freire could challenge the search and seizure of his briefcase.

### III

The Government contends that Pupo's voluntary statement that his briefcase contained a small handgun vitiated his legitimate expectation privacy in either one of two ways: first, the statement constituted consent to search; alternatively, Pupo's admission brought the gun into plain view. Because we conclude that the Supreme Court's decision in *Ross* controls the outcome of this case, we need not address these contentions. Having determined that appellees' legitimate expectations of privacy were implicated, we now consider the applicability of *Ross* to the search of the briefcase.

[5] Upon a motion to suppress evidence garnered through a *warrantless* search and seizure, the burden of proof as to the reasonableness of the search rests with the prosecution. *See, e.g., United States v. Impson*, 482 F.2d 197 (5th Cir. 1973). The Government must demonstrate that the challenged action falls within one of the recognized exceptions to the warrant requirements, thereby rendering it reasonable within the meaning of the fourth amendment.

[6] Upon appeal the Government urges that the automobile exception to the fourth amendment warrant requirement is applicable to this case because of the intervening decision in *Ross*. First considered in *Carroll v. United States*, 267 U.S. 132, 45 S.Ct. 280, 69 L.Ed. 543 (1925), the automobile exception allows officers to search vehicles in certain instances even if a search warrant has not been obtained beforehand. In cases following *Carroll* the Court has proffered two rationalizations for the exception: (1) the exigency of the vehicle's mobility, *see e.g., Chambers v. Maroney*, 399 U.S. 42, 90 S.Ct. 1975, 26 L.Ed.2d 419 (1970); and (2) the diminished expectation of privacy in the automobile, *see, e.g., United States v. Chadwick*, 433 U.S. 1, 97 S.Ct. 2476, 53 L.Ed.2d 538 (1977); *Cardwell v. Lewis*, 417 U.S. 583, 94 S.Ct. 2464, 41 L.Ed.2d 325 (1974). *See generally* 2 W. LeFave, *Search and Seizure* §7.2 (1978).

The Court's latest decision affecting the automobile exception, *Ross, supra*, was decided after the search of appellees' briefcases. At that time, the two controlling Supreme Court decisions were *Robbins v. California*, 453 U.S. 420, 101 S.Ct. 2841, 69 L.Ed.2d 744 (1981), and *New York v. Belton*, 453 U.S. 454, 101 S.Ct. 2860, 69 L.Ed.2d 768 (1981).

In *Robbins*, the Court addressed the constitutionality of a warrantless search and seizure of two packages found in the recessed luggage compartment of Robbin's station wagon. California Highway Patrol officers had stopped Robbins for erratic driving. When Robbins opened his door to retrieve the car's registration, the officers smelled marijuana. A search of the passenger compartment revealed marijuana and related paraphernalia. Robbins was arrested and placed in the back seat of the patrol car. The officers then raised the tailgate of Robbins's station wagon, found the recessed handle of the cover over the tire well and luggage compartment, and opened the compartment. Inside were two packages wrapped in green opaque plastic. The officers unwrapped the packages; each one contained marijuana.

After Robbins's case was remanded in light of *Arkansas v. Sanders*, 422 U.S. 753, 99 S.Ct. 2586, 61 L.Ed.2d 235 (1979), the Court granted certiorari a second time because of the "continuing uncertainty as to whether closed containers found during a lawful warrantless search of an automobile may themselves be searched without a warrant." *Robbins*, 453 U.S. at 423, 101 S.Ct. at 2844. Six Justices voted to invalidate the warrantless search of the packages, but only four — Justices Stewart, Brennan, White, and Marshall — concurred in the opinion of the Court.

Justice Stewart's plurality opinion traced the history and logic underlying the Court's container decisions in *United States v. Chadwick*, 433 U.S. 1, 97 S.Ct. 2476, 53 L.Ed.2d 538 (1977), and *Arkansas v. Sanders*, 442 U.S. 753, 99 S.Ct. 2586, 61 L.Ed.2d 235 (1979). In both cases the Court refused to extend the automobile exception to closed items of luggage. The automobile exception is justified by both the inherent mobility of and diminished expectation of privacy in automobiles, see, e.g., *Chadwick*, *supra*, *Cady v. Dombrowski*, 431 U.S. 433, 441-42, 93 S.Ct. 2523, 2528, 37 L.Ed.2d 706 (1973), but neither justification, according to the *Robbins* plurality, applies to closed containers found in a lawfully stopped automobile: "No such diminished expectation of privacy characterizes luggage; on the contrary, luggage typically is a repository of personal effects, the contents of closed pieces of luggage are hidden from view, and luggage is not generally subject to state regulation." *Robbins*, 453 U.S. at 424-25, 101 S.Ct. at 2844-45. Thus, the Court held that a closed opaque container may not be opened without a warrant, even if the container is discovered in the course of a lawful search of an automobile. *Id.* at 428-29, 101 S.Ct. at 2846-47.

Justice Powell, concurring in the Court's judgment, voiced his frustration with the case's posture. He noted the dissent's characterization of the issue as the scope of the automobile exception, but stated that the parties in *Robbins* had not argued the automobile exception, and that "it is late in the Term for us to undertake *sua sponte* reconsideration of basic doctrines." *Robbins*, 453 U.S. at 435, 101 S.Ct. at 2850 (Powell, J., concurring in judgment). Justice Powell did, however, attack the plurality on the merits:

The plurality's approach strains the rationales of our prior cases and imposes substantial burdens on law enforcement without vindicating any significant values of privacy. I nevertheless concur in the judgment because the manner in which the package at issue was carefully wrapped and sealed evidenced petitioner's expectation of privacy in its contents.

*Id.* at 429, 101 S.Ct. at 2847. Perhaps more than that of any other Justice in *Robbins*, the opinion of Justice Powell anticipated *United States v. Ross*, 456 U.S. 798, 102 S.Ct. 2157, 72 L.Ed.2d 572 (1982).

In three separate dissents, Justices Blackmun, Rehnquist, and Stevens argued that the Court should have addressed the permissible scope of the automobile exception. Justice Stevens criticized the decisions in *Chadwick* and *Sanders*, reasoning that neither decision precluded the Court from applying the automobile exception to searches of containers found in vehicles that the police have probable cause to search. "[A] proper application of the automobile exception," according to Justice Stevens, "will uphold a search of a container located in a car only if the police have probable cause to search the entire car." *Robbins*, 453 U.S. at 449 n. 9, 101 S.Ct. at 2857 n. 9 (Stevens, J., dissenting).

The companion case to *Robbins*, *New York v. Belton*, 453 U.S. 454, 101 S.Ct. 2860, 69 L.Ed.2d 768 (1981), considered the following question: "When the occupant of an automobile is subjected to a lawful custodial arrest, does the constitutionally permissible scope of a search incident to his arrest include the passenger compartment of the automobile in which he was riding?" *Id.* at 455, 101 S.Ct. at 2861. The Supreme Court held that it does include a search of the passenger compartment, but not the trunk. *See id.* 453 U.S. at 460 & n. 4, 101 S.Ct. at 2864 & n. 4, L.Ed.2d at 775 & n. 4.

The Court reasoned that its prior cases suggested the generalization that the entire passenger compartment of an automobile was within the reach of an arrestee, thus rendering a search of that area reasonable under *Chimel v. California*, 395 U.S. 752, 89 S.Ct. 2034, 23 L.Ed.2d 685 (1969).

Accordingly, we hold that when a policeman has made a lawful custodial arrest of the occupant of an automobile, he may, as a contemporaneous incident of that arrest, search the passenger compartment of that automobile.

It follows from this conclusion that the police may also examine the contents of any containers found within the passenger compartment, for if the passenger compartment is within reach of the arrestee, so also will containers in it be within his reach.

*Belton*, 453 U.S. at 460, 101 S.Ct. at 2864 (footnotes omitted). In the context of a search incident to a lawful arrest, the lawful custodial arrest justifies the invasion of the arrestee's privacy interests.

Justices Brennan and Marshall dissented, arguing that the Court had abandoned the underpinnings of *Chimel*. Justice White dissented separately to voice his belief that the *Belton* majority had worked too extreme an extension of *Chimel*.

This, then, was the status of search and seizure law in December 1981 when appellees were arrested and their briefcases searched. Although *Ross* would not be decided for another six months, the Supreme Court granted the writ of certiorari on October 13, 1981, and directed the parties to address the question whether the Court should reconsider *Robbins*. *United States v. Ross*, 454 U.S. 891, 102 S.Ct. 386, 70 L.Ed.2d 205 (1981).

In the case now before us, both the magistrate and the trial judge analyzed the warrantless search of the briefcases under the principles guiding searches incident to a valid arrest. In his oral recommendation the magistrate stated:

This Court is going to recommend that the search of the briefcases be suppressed because this Court is of the opinion that the briefcases were in the possession of the DEA.

It was after the arrest. They had not been searched before the arrest or during the arrest. It was searched after the arrest and there should have been a search warrant for those two briefcases.

Transcript of Suppression Hearing at 200.

Before the lower court, the Government argued that *Belton* clearly controlled. Had the district court agreed with the magistrate's finding that the briefcases were in the passenger compartment, *Belton* would have governed the disposition of the case. The district court, however, determined that the briefcases were found not in the passenger compartment, but rather in the trunk. This distinguished appellees' situation from that in *Belton*. Accordingly, the district judge held that *Belton* was inapplicable, and that the magistrate was correct in suppressing the briefcase evidence.

On appeal, appellees contend that because the Government failed to argue the automobile exception to the warrant requirement it is estopped from asserting it now. As we noted above, the burden of excusing the failure to get a warrant falls upon the Government, which must point to the specific exception(s) under which it proceeded. In this case, the Government argued two exceptions: inventory searches and searches incident to a valid arrest.

[7] Appellees correctly note that the automobile exception was not an issue in this case until *United States v. Ross*, 456 U.S. 798, 102 S.Ct. 2157, 72 L.Ed.2d 572 (1982), was decided on June 1, 1982, while this case was in the briefing stage on appeal. We reach the application of *Ross* to this case, despite the Government's failure to argue the automobile exception below, because the factual record necessary for resolution of the motion to suppress has been developed fully, and because scarce judicial resources would be wasted if we remanded the issue to the lower court for decision. Thus, we now turn to the Supreme Court's decision in *Ross*.

The Court's statement of the issue to be decided and its resolution of that question are set forth in the introductory paragraph of Justice Stevens's opinion for the majority:

In this case, we consider the extent to which police officers — who have legitimately stopped an automobile and who have probable cause to believe that contraband is concealed somewhere within it — may conduct a probing search of compartments and containers within the vehicle whose contents are not in plain view. We hold that they may conduct a search of the vehicle that is as thorough as a magistrate could authorize in a warrant "particularly describing the place to be searched."

*Ross*, 456 U.S. at 800, 102 S.Ct. at 2160, 72 L.Ed.2d at 578 (quoting U.S. Const. amend. IV).

In *Ross*, a confidential informant notified the District of Columbia Police that a person known as "Bandit" was dealing in narcotics from the trunk of his car, a maroon Chevrolet Malibu. After conducting surveillance of the area and determining that Ross was the owner of the car, the detectives stopped Ross as he was driving the vehicle. A pistol was found in the glove compartment, and Ross was arrested and handcuffed. Using keys appropriated from Ross, the detectives opened the trunk and discovered in a paper lunch bag glassine envelopes containing a white powder later determined to be heroin. A red zippered pouch also was seized. When it was opened later at the police station, officers discovered \$3,200 in cash. The district court denied Ross's motion to suppress the evidence seized from the car trunk, and Ross was convicted of possession of heroin with intent to distribute, in violation of 21 U.S.C. § 841(a). The Supreme Court granted certiorari to reconsider its decision in *Robbins*.

The Court distinguished *Chadwick* and *Sanders* by noting that in neither of those cases did the law enforcement officials have probable cause to search the entire vehicle. In *Chadwick*, suspicion was focused only on the padlocked footlocker that was leaking talcum powder. In *Sanders*, the green suitcase was the object of the agent's interest. In *Ross*, however, probable cause to search the *entire* vehicle was present. Thus, Justice Stevens reasoned, the factual situation of *Ross* was analogous to that presented in the Court's first case involving the automobile exception, *Carroll v. United States*, 267 U.S. 132, 45 S.Ct. 280, 69 L.Ed. 543 (1925).

The Court overruled *Robbins* because the *Robbins* plurality relied on *Chadwick* and *Sanders*, which were distinguishable. That portion of *Sanders* upon which *Robbins* was premised was also discarded by the Court.

*Ross* represents the Court's attempt to establish clear and ascertainable guidelines by which law enforcement officials may be governed. In delineating these guidelines, the Court ruled:

The scope of a warrantless search of an automobile thus is not defined by the nature of the container in which the contraband is secreted. Rather, it is defined by the object of the search and the places in which there is probable cause to believe that it may be found.

*Ross*, 456 U.S. at 824, 102 S. Ct. at 2172, 72 L.Ed.2d at 593.

[8] The agents in the instant case clearly had probable cause to believe that cocaine was secreted in the automobile because of the folded dollar bill discovered as Pupo exited the car. A substantial amount of cocaine can be carried in a normal size briefcase, and the totality of the surrounding circumstance afforded the agents ample reason to suspect that additional contraband could be found in the briefcase.

[9] Appellees argue that *Ross* should not be applied retroactively to the facts of this case because, in their opinion, it represents a substantial break in fourth amendment law. This argument is foreclosed by the language of *Ross* itself:

Moreover, it is clear that no legitimate reliance interest can be frustrated by our decision today.<sup>33</sup> Of greatest importance, we are convinced that the rule we apply in this case is faithful to the interpretation of the Fourth Amendment that the Court has followed with substantial consistency throughout our history.

*Ross*, 456 U.S. at 824, 102 S.Ct. at 2172, 72 L.Ed.2d at 593.  
Footnote 33 reads:

Any interest in maintaining the status quo that might be asserted by persons who may have structured their business of distributing narcotics or other illicit substances on the basis of judicial precedents clearly would not be legitimate.

*Id.* n. 33. Thus, the majority discerned no retroactivity problems with its decision. See also *United States v. Johnson*, — U.S. —, 102 S.Ct. 2579, 73 L.Ed.2d 202 (1982); *Illinois v. Gates*, — U.S. —, —, 103 S.Ct. 2317, 2361, 76 L.Ed.2d — (1983) (Stevens, J., dissenting); *United States v. Rollins*, 699 F.2d 530, 534 (11th Cir.1983).

The Supreme Court's decision in *Ross* that, "[i]f probable cause justifies the search of a lawfully stopped vehicle, it justifies the search of every part of the vehicle and its contents that may conceal the object of the search," *Ross*, 456 U.S. at 825, 102 S.Ct. at 2173, 72 L.Ed.2d at 594, governs this case. Accordingly, we conclude that the district court erred in suppressing the evidence discovered in the briefcases. We REVERSE the district court's order and REMAND this case for trial upon the merits.

**IN THE UNITED STATES COURT OF APPEALS  
FOR THE ELEVENTH CIRCUIT**

---

**No. 82-5314**

---

**UNITED STATES OF AMERICA,**  
*Plaintiff-Appellant,*

*versus*

**RAUL FREIRE, Et. Al.,**  
*Defendants-Appellees.*

---

**Appeal from the United States District Court  
for the  
Southern District of Florida**

---

**ON PETITION FOR REHEARING  
AND SUGGESTION FOR REHEARING EN BANC**

(Opinion August 1, 11 Cir., 1983, \_\_\_\_\_ *F.2d* \_\_\_\_\_).

(SEPTEMBER 28, 1983)

Before KRAVITCH and JOHNSON, Circuit Judges, and  
LYNNE\*, District Judge

**PER CURIAM:**

( ✓ ) The Petition for Rehearing is DENIED and no member of this panel nor Judge in regular active service on the Court having requested that the Court be polled on rehearing en banc (Rule 35, Federal Rules of Appellate Procedure; Eleventh Circuit Rule 26), the Suggestion for Rehearing En Banc is DENIED.

( ) The Petition for Rehearing is DENIED and the Court having been polled at the request of one of the members of the Court and a majority of the Circuit Judges who are in regular active service not having voted in favor of it (Rule 35, Federal Rules of Appellate Procedure; Eleventh Circuit Rule 26), the Suggestion for Rehearing En Banc is also DENIED.

( ) A member of the Court in active service having requested a poll on the reconsideration of this cause en banc, and a majority of the judges in active service not having voted in favor of it, rehearing en banc is DENIED.

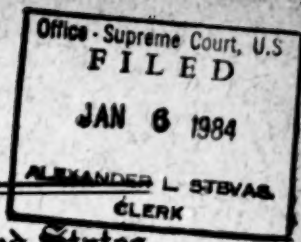
**ENTERED FOR THE COURT:**

---

United States Circuit Judge

REHG-6

No. 83-876



---

**In the Supreme Court of the United States**

OCTOBER TERM, 1983

---

RAUL FREIRE, ET AL., PETITIONERS

v.

UNITED STATES OF AMERICA

---

*ON PETITION FOR A WRIT OF CERTIORARI TO  
THE UNITED STATES COURT OF APPEALS FOR  
THE ELEVENTH CIRCUIT*

---

**MEMORANDUM FOR THE UNITED STATES IN OPPOSITION**

---

REX E. LEE  
*Solicitor General  
Department of Justice  
Washington, D.C. 20530  
(202) 633-2217*

---

---

## TABLE OF AUTHORITIES

Page

### Cases:

<i>United States v. Ross</i> , 456 U.S. 798 .....	1, 2
--	------

### Constitution and statutes:

U.S. Const. Amend. IV (Warrant Clause) .....	2
18 U.S.C. 924 .....	1
21 U.S.C. 841(a)(1) .....	1
21 U.S.C. 844(a) .....	1
21 U.S.C. 846 .....	1
21 U.S.C. 952(a) .....	1
21 U.S.C. 963 .....	1

# In the Supreme Court of the United States

OCTOBER TERM, 1983

---

No. 83-876

RAUL FREIRE, ET AL., PETITIONERS

v.

UNITED STATES OF AMERICA

---

*ON PETITION FOR A WRIT OF CERTIORARI TO  
THE UNITED STATES COURT OF APPEALS FOR  
THE ELEVENTH CIRCUIT*

---

## MEMORANDUM FOR THE UNITED STATES IN OPPOSITION

---

Petitioners contend that the court of appeals, in reversing an order suppressing evidence, erred in ruling that *United States v. Ross*, 456 U.S. 798 (1982), applies retroactively and that two briefcases found in an automobile were lawfully searched.

On December 23, 1981, petitioners were charged in an indictment returned in the United States District Court for the Southern District of Florida with the following offenses: importing cocaine, in violation of 21 U.S.C. 952(a); conspiring to import cocaine, in violation of 21 U.S.C. 963; conspiring to possess cocaine with intent to distribute, in violation of 21 U.S.C. 846; possession of cocaine with intent to distribute, in violation of 21 U.S.C. 841(a)(1); and use of a firearm during the commission of a felony, in violation of 18 U.S.C. 924. Petitioners Pupo and Rubio were also charged with possession of cocaine, in violation of 21 U.S.C. 844(a).

On March 4, 1982, the district court suppressed as evidence the contents of two briefcases seized from an automobile that had been stopped by DEA agents. Relying upon principles governing searches incidental to arrest, the district court ruled that the search of the briefcases was unlawful because it did not occur until after petitioners Pupo and Rubio, the occupants of the automobile, were brought to DEA headquarters. The court of appeals reversed, finding that the agents did not violate the Fourth Amendment when they searched the briefcases. It rejected petitioners' arguments that the government's failure in the district court to rely on the automobile exception to the warrant clause as the justification for the search estopped it from asserting that argument on appeal. The court found that the search was lawful under the automobile exception and that the principles of *United States v. Ross* apply retroactively (Pet. App. 1-16; 710 F.2d 1515).

Petitioners contend (Pet. 4-7) that the government waived the right to justify the search of the briefcases under the automobile exception to the Warrant Clause by not asserting that position in the district court. They also contend (Pet. 7-8) that the agents improperly seized documents from the briefcases because the incriminating nature of these items was not immediately apparent, and that this Court should decide whether the principles of *Ross* were properly applied to their case. Whatever the merits of petitioners' contentions, they are not presently ripe for review by this Court.<sup>1</sup> The court of appeals' decision places petitioners in precisely the same position they would have occupied if the

---

<sup>1</sup>It is now more than two years since the return of the indictment and 22 months since the district court's suppression order. Further interlocutory review at this time would cause additional delay in trial of the charges against petitioners.

district court had refused to suppress the evidence. If petitioners are acquitted following a trial on the merits, their contentions will be moot. If, on the other hand, petitioners are convicted and their convictions are affirmed on appeal, they will then be able to present their contentions to this Court, together with any other claims they may have, in a petition for a writ of certiorari seeking review of a final judgment against them. Accordingly, review by this Court of the court of appeals' decision would be premature at this time.<sup>2</sup>

It is therefore respectfully submitted that the petition for a writ of certiorari should be denied.

REX E. LEE  
*Solicitor General*

JANUARY 1984

---

<sup>2</sup>Because this case is interlocutory, we are not responding on the merits to the questions presented by the petition. We will file a response on the merits if the Court requests.